

State Properties Review Board

1/09/2012

Agenda

OPEN SESSION - Commencing at 9:30 a.m.

1. ACCEPTANCE OF MINUTES – January 3, 2012

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

EXECUTIVE SESSION

PRB # 11 - 275 ***Transaction/Contract Type:*** RE / Lease Amendment

Origin/Client: DAS / JUD

Statutory Disclosure Exemptions: 4b-23(e); 1-200(6) & 1-210(b)(7)

OPEN SESSION

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# 11-274 ***Transaction/Contract Type:*** AE / Task Letter

Project Number: BI-CTC-443A ***Origin/Client:*** DCS/DOHE

Contract: OC-DPW-STR-0018 Task Letter #5

Consultant: Macchi Engineers, LLC

Property: Manchester Community College, Manchester

Project Purpose: Exterior Repairs to Lowe Building

Item Purpose: Task Letter #5 to compensate the consultant for documenting the condition of and developing the design of a permanent repair for the defective exterior precast panels on the Lowe Building

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #11-274 and #11-275

9. NEXT MEETING - 1/12/2012